

AGENDA-REVISED
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, June 23, 2020

The County Will Be Abiding By the Social Distancing Requirements in Public Health Order 20-28 for This Meeting. Due To Limited Space In The Assembly Room, Remote Attendance Is Encouraged. If You Have Any Questions Regarding Attending The Meeting, Please Contact Karla Powell at 970-542-3500.

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81035234665> If you cannot connect via Zoom, you may submit written public comment to bccmorganc@co.morgan.co.us by email by 4 p.m. on Monday June 22, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81035234665> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 810 3523 4665

To watch and/or listen to the meeting but not participate, you may do so by connecting via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81035234665> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 838 2220 9149

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

**Commissioner Arndt
Commissioner Becker
Commissioner Zwetzig**

B. CITIZEN'S COMMENT PERIOD

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3 minute time limit per person, unless otherwise noted by the Chairman. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agenda if action is required.

C. ADOPTION OF THE AGENDA

*Any meeting or event scheduled to be held at the Commissioners' Offices (218 West Kiowa Avenue, Fort Morgan, CO) will be relocated to a site with handicapped access upon request. For special assistance for the Morgan County Board of Commissioners meeting, please notify us at least 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodations for any of the two locations.

D. CONSENT AGENDA

All matters under the consent agenda are considered to be routine by the Board of County Commissioners and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, any Board member may ask that the item be removed from the Consent Agenda and considered separately:

1. Ratify the Board of County Commissioners approval of Contract 2020 CNT 074 SRI Incorporated, Term of Contract June 12, 2020 through completion
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 075 Center for Healing Trauma and Attachment, Inc., Term of Contract June 1, 2020 through May 31, 2021
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 076 Center for Healing Trauma and Attachment, Inc., Term of Contract June 1, 2020 through May 31, 2021
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 077 Lamar Companies., Term of Contract June 1, 2020 through May 31, 2021
5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 078 Centennial Mental Health Center., Term of Contract June 1, 2020 through May 31, 2021
6. Ratify the Board of County Commissioners approval of Contract 2020 CNT 079 Centennial Mental Health Center., Term of Contract June 1, 2020 through May 31, 2021
7. Ratify the Board of County Commissioners approval of Contract 2020 CNT 080 Centennial Mental Health Center., Term of Contract July 1, 2020 through June 30, 2021
8. Ratify the Board of County Commissioners approval of Contract 2020 CNT 081 Centennial Mental Health Center., Term of Contract June 1, 2020 through May 31, 2021
9. Ratify the Board of County Commissioners approval of Cares Act Drop Box Grant Application, signed June 17, 2020
10. Ratify the Board of County Commissioners approval of appointment of Theresa Leake, Brush Chamber of Commerce Representative to Morgan County Tourism Panel Board dated June 23, 2020
11. Ratify the Board of County Commissioners approval of Morgan County Family Center Fee Waiver Request for Morgan County Fairgrounds, signed June 15, 2020
12. Ratify Chairman Mark Arndt's signature on When I Work Proposal dated June 8, 2020
13. Ratify Chairman Mark Arndt's signature on Jackson Lake Estates Fireworks Display Permit dated June 16, 2020
14. Ratify Chairman Mark Arndt's signature on Stormwater Inspection Form dated June 16, 2020
15. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #191123, #191124, #192776

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Notice for Public Comment – STOP SIGN INSTALLATION At The Intersections Of County Road JJ And County Roads 19, Morgan County, Colorado (Bruce Bass, Public Works Director)
2. Consideration of Approval – BID TABULATION - RFP 2020-0514-001 Vehicles And Police Vehicles (Bruce Bass, Public Works Director)
3. Consideration of Approval – I-76 FIREWORKS APPLICATION, Submitted By L.C. Speicher (Karla Powell, Administrative Services Manager)

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4. Consideration of Approval – 2020 BCC 21 – A Resolution Amending the Morgan County Colorado Retention Schedule Concerning Records of the Sheriff’s Office

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of June 19, 2020 through June 30, 2020
2. Road Report (Commissioner, Mark Arndt)

H. ADJOURNMENT

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PREPARED BY: Karla Powell, Administrative Services Manager
AGENDA POSTED ON June 18, 2020 @ 1:00 P.M.